

MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL  
CITY OF BEE CAVE  
June 10, 2014

STATE OF TEXAS       §

COUNTY OF TRAVIS    §

**Present:**

Caroline Murphy, Mayor  
Bill Goodwin, Mayor Pro Tem Goodwin  
Kara King, Council Member  
Marie Lowman, Council Member  
Tom Matzen, Council Member

**Absent:**

Michelle Bliss, Council Member

**City Staff:**

Frank Salvato, City Manager  
Travis Askey, Assistant City Manager  
Kaylynn Holloway, City Secretary  
Patty Akers, City Attorney  
Katherine Griffin, Director of Finance  
Russell Pancoast, Police Chief  
Lindsey Oskoui, Director of Planning and Development  
Giancarlo Patino, City Engineer  
Barbara Hathaway, Library Director  
David Theriault, Systems Analysis

**Call to Order and Announce a Quorum is Present**

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:06 p.m. on Tuesday, June 10, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Pledge of Allegiance**

**Citizen Comments**

Barbara Hathaway, Library Director, reported on the summer reading program at the library.

Scott Morledge of Ash Creek Homes talked about the trail extensions in Bee Cave and volunteered to form a committee to review the overall trail systems in the City.

**Consent Agenda**

- A. Consider approval of minutes of the Special meeting conducted on May 21, 2014.
- B. Consider approval of minutes of the Regular meeting conducted on May 27, 2014.

**MOTION:** A motion was made by Council Member King, seconded by Mayor Pro Tem Goodwin, to approve the consent agenda.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Mayor Pro Tem Goodwin, Council Members King, Lowman and Matzen  
Voting Nay: None  
Absent: Council Member Bliss

The motion carried.

**Public hearing, discussion and possible action on Ordinance No. 206 amending the Future Land Use Map of Section 8 of the Comprehensive Plan from Nature Preserve to Low Density Rural Residential for the following properties:**

- (1) 5.060 acres situated in the Wiley D. B. Smith Survey No 808, Abstract No. 699, Travis County, Texas, as described in documents numbered 2006143382 and 2007091714 of the official public records of Travis County, Texas,**
- (2) 0.526 acres situated in the Wiley D. B. Smith Survey No 808, Abstract No. 699, Travis County, Texas, as described in document no. 2006040843 of the official public records of Travis County, Texas.**

Planning and Development Director Lindsey Oskoui presented this item.

Mayor Murphy opened the public hearing at 6:13 p.m.

There being no person wishing to give public testimony, the public hearing was closed at 6:14 p.m.

**MOTION:** A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member Lowman, to approve Ordinance No. 206.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Mayor Pro Tem Goodwin, Council Members King, Lowman and Matzen  
Voting Nay: None  
Absent: Council Member Bliss

The motion carried.

**Public hearing, discussion and possible action on Ordinance No. 207 amending the existing zoning from Agriculture District (A) to Single-Family Rural Residential District (SF-RR) for the following properties:**

- (1) 5.060 acres situated in the Wiley D. B. Smith Survey No 808, Abstract No. 699, Travis County, Texas, as described in documents numbered 2006143382 and 2007091714 of the official public records of Travis County, Texas,**
- (2) 0.526 acres situated in the Wiley D. B. Smith Survey No 808, Abstract No. 699, Travis County, Texas, as described in document no. 2006040843 of the official public records of Travis County, Texas.**

Ms. Oskoui presented this item.

Mayor Murphy opened the public hearing at 6:17 p.m.

There being no person wishing to give public testimony, the public hearing was closed at 6:17 p.m.

**MOTION:** A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member Matzen, to approve Ordinance No. 207.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Mayor Pro Tem Goodwin, Council Members King, Lowman and Matzen  
Voting Nay: None  
Absent: Council Member Bliss

The motion carried.

**Pre-concept presentation regarding Single-Family Clustered Development on 131 acres located within the ETJ and under a Development Agreement (Grumbles Tract).**

Ms. Oskoui presented this item.

Kevin Fleming, Developer from Jimmy Jacobs Custom Homes, spoke on this project.

The City Council expressed their concern about the impact on traffic, water and the inconsistency with the survey results regarding density.

John Colman, 5201 Great Divide, asked the Council to send a strong message that the City does not support a high density project like this one presented.

No action was taken on this item.

**Presentation and discussion related to film industry in Texas and discuss and consider action to authorize the City Manager to contract for an economic feasibility consultant to assist City with review of applications associated with the Backyard and Terrace projects.**

City Manager Frank Salvato reported on this item.

Other members of the Council reported on what they had learned regarding the film industry.

Carrell Killebrew, 5410 Great Divide, commented on the Milam project.

Mr. Salvato reminded Mr. Killebrew that the Milam project was not on the agenda.

This item will be placed on a future meeting.

No action was taken on this item.

**Executive Session:**

The City Council closed the Open Session at 7:09 p.m. to convene in Executive Session on the above item in the Conference Room.

At this point in the meeting, Mayor Murphy publicly announced that a closed, executive session would be held and identified the section of the Open Meeting Law under which the meeting would be held.

Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding real property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

- Consultation with attorney regarding interpretation of amended and restated Masonwood Development Agreement regarding building permits.
- Consultation with attorney regarding CCNG/Spanish Oaks Development Agreement.
- Consultation with Attorney regarding requirements of Open Meeting and Public Information Acts and requirements associated with City of Bee Cave Code of Ethics Ordinance.

The City Council closed the Executive Session at 8:36 p.m. and reconvened in Regular Session in the Council Chambers.

**Adjournment**

**MOTION:** A motion was made by Mayor Pro Tem Goodwin, seconded by Council Member Matzen, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Murphy, Mayor Pro Tem Goodwin, Council Members King,  
Lowman and Matzen  
Voting Nay: None  
Absent: Council Member Bliss

The motion carried.

The City Council adjourned the meeting at 8:36 p.m.

PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.

\_\_\_\_\_  
Caroline Murphy, Mayor

ATTEST:

\_\_\_\_\_  
Kaylynn Holloway, City Secretary